

Scribe Sheet

Date: 4/14/08

Scribe: Lori Bussiere

Present: Sally, Adam, Lisa, Vanessa, Lori

Frank (arrived late), Roger stayed for election

Community Members:

Meeting called to order at (time): 6:04

Meeting Adjourned at (time): 8:23

Next Meeting Date: 4/21/08 6:00 @ NSB

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Outstanding Action Items from 3/17/08	Board needs to look into developing some snow shoeing trails.	Scott Morgan informed the Board of some recreation hiking paths that have been worked on by the Boy Scouts along the Paine Ridge. These paths are to be used for hiking, mountain biking, snow shoeing and cross country skiing. Not to be used for 4 wheelers. Scott will get Sally some details about the paths	Sally	
	Discussion on need to develop/define scholarship application criteria.	Scholarship application to be developed to include financial need and a stipulation around working at the Northfield Pool.	Lisa	
	Lightening Meter	Frank will contact Arnie McMullen from Montpelier Rec. Board to see if/what they use for a meter. TABLED	Frank	
	Spruce up day at the Parks	Add Scott Morgan to the contact list for Spruce Up Day as this is a good project for the Cub Scouts.	Sally	
	Linda handed out updated calendar	Everyone to review calendar and bring to next meeting. Add on December 11 th to request donation from Roxbury	Entire Board	

	<p>Lori made a suggestion about installing a duck food dispenser at the foot bridge. After reading a letter to the editor in the Nfld. News about people feeding the ducks inappropriate food, thought this might be a nice alternative – similar to what the fish hatchery does.</p>	Linda to contact Larry Garland	? Needs to be taken over by somebody	
Skate Board Park Outstanding Item	<p>Skate Board Park registration sticker contest at the school. Sally had asked the Superintendant if there was a way it could be done as part of an art class. Superintendant was going to look into it.</p>	Need to check in with the Superintendant on this.	Sally	
Outstanding action items from 3/3/08 meeting	<p>Lock/Keys for dugout closet to be purchased by Rec. Board</p> <p>Review of Boy and Girls Summer Camp application. Camp will begin at 7:30 but park doesn't open until 8:00. Bill said he will give Angela a key to the gate for the season. Adam suggested adding a liability clause to the agreement and Linda suggested removing the part about drying racks in the tent as we only care that laundry isn't hanging from the fences. Discussion on location of tent interfering with shelter building project. Looking for a different location for the tent on the lower level of the park.</p> <p>Discussion on trying to get some of the sewer charge for the pool abated as the water used in the pool doesn't go through the sewer system.</p>	<p>Frank recommended the Rec. Board purchase the lock/keys for the dug out closet. Tabled</p> <p>Usage application does not indicate anything about insurance coverage so it will be returned to Angela/Tony to obtain that info. Agreement to be updated with liability clause, drying racks and placement of tent. <u>Pool Director to be given a copy of the agreement so they know what has been agreed to for the summer program.</u></p> <p>Linda to pursue this</p>	<p>Frank</p> <p>Sally</p> <p>? Needs to be taken over by somebody</p>	<p>Just need to give copy to Pool Director. Ins. info. received.</p>
Approval of Minutes from 3/17/08	Motion made by Lisa to accept minutes as submitted and 2 nd by Vanessa	Motion passed 5-0-3 (Frank not present to vote)		

Election of officers	<p>Nominations for Chairman – Sally – 1st by Lori, 2nd by Frank</p> <p>Nomination for Vice Chair – Adam – 1st by Frank, 2nd by Vanessa</p> <p>Nomination for Secretary – Lori – 1st by Lisa, 2nd by Frank</p> <p>Nomination for Treasurer – Melissa – 1st by Lisa, 2nd by Vanessa</p>	<p>Sally appointed to Chair 5-0-3</p> <p>Adam appointed to V.C. 5-0-3</p> <p>Lori appointed to Sec. 5-0-3</p> <p>Melissa appointed to Treas. 5-0-3</p>		
Applicatons for park use	<p>6th grade class would like use of the park and pool on June 11th (rain date 12th or 13th) from 8:30 – 2:30. Annual request by the school.</p> <p>School Street Reunion Committee requests reservations of the pool shelter for 50 – 60 people on July 20 from 12:00 – 4:00. Pool admission will be charged for each person – no charge for shelter.</p> <p>Northfield North Stars Baseball team – Not a local team.</p>	<p>Need guards – Need to get a list from Nanci of who last years guards were to see who would be available to work this.</p> <p>Need to make the Pool Director aware so appropriate guard staffing is in place for the additional people. Need to hang a reserved sign on shelter that day.</p> <p>Tabled until after fee schedule meeting. Add to next agenda</p>	<p>Sally</p> <p>Sally/Pool Director</p> <p>Sally</p>	
Sub-committee message	<p>Sally apologized to anyone that was offended by her adding names to the sub-committee list. It was done as state in the minutes as a way for the board to have a resource for the future.</p> <p>Lisa suggested that Ballroom Dancing be added to the sub-committee list</p> <p>Superintendant Michelle Fagan has formed a committee at the school reviewing school usage. She will contact Sally when they are ready to hear what our needs are.</p>	<p>It will be added in hopes to host it again</p> <p>We should begin thinking about what we specifically will want to use school facilities for</p>	<p>Sally</p> <p>Entire Board</p>	
Review Pool Fees	<p>Pool fees were increase last year so they will remain the same this year.</p> <p>Tentative open date for pool is June 16th. Lisa shared idea about having a free swimming night where we had a table set up to purchase pool passes and sign up</p>	<p>The elementary school may still be in session. We will contact school to find out.</p>	<p>Sally</p>	<p>Note came home from school. Last day for Elementary</p>

	for swim lessons. Would want to work around graduation			is June 20.
Random Drug testing for pool staff	Nancy indicates it is only currently done on employees who hold a CDL as that is the law.	Per Nancy's e-mail, due to the costs associated with the testing and the fact that it isn't required by law, it will not be done on pool staff.		
Review policies for any changes	None discussed			
Interviewing process for Pool Director	The board received a lot of feedback last year (positive and new ideas). We would like to participate in interviewing for the Pool Director again this year. This has allowed us to gain knowledge about what the town people are looking for and like at the pool. We would like an opportunity to be involved in the interviewing process to see which candidate would be best for moving the pool in the direction the public wants.	Need to check in with with Nanci to see how many applicants there have been and when the interviewing may begin.	Sally	
Advertising for Guards	We were wondering when the advertisement for life guards was going to happen. We know a lot of places are already advertising.	Sally will ask Nanci or Ken this	Sally	
Donation for picnic shelter	The Board has received an anonymous pledge of \$2500 to be used toward the picnic shelter at the park. The only stipulation is that it be handicapped accessible so the floor would need to be concrete or something that would work well for wheelchairs.	Will let Jeff Morgan know we have received a donation	Sally	
After Action discussion of Easter Egg Hunt	Everything went well – parking was an issue. Suggestion to have walkie talkies for next year and have somebody stand at the foot of the hill to hold the hunt until all kids can get from their cars to the hunt destination. Yelling between guards at the pool was a complaint last year and Jessica suggested walkie talkies for them. So the walkie talkies could serve a dual purpose. Adam suggested possibly having the egg hunt in 2 locations next year.	Purchase walkie talkies	Lori	
Ice Rink Discussion	Lisa reported that the skating rink the Rec. Board purchased needs to have repair done to the plastic. It also should have pvc piping purchased for set up. The wooden walls that currently hold it together make it	Look into installing a door onto the dug out at Memorial park that does not have the closet. The closet won't be big enough and	Frank	

	<p>very hard to fill and clear the snow from it. Needs to be stored and takes a lot of room.</p> <p>Lisa suggests the entire Rec. Board come and help take the rink down so we can all see how it is done.</p>	<p>the Boys & Girls club will be using that closet anyway.</p> <p>Lisa or Paul will contact Frank when it is time to take the rink down.</p>	Lisa	
Little League concession stand	<p>Much discussion around our original thought about having the groups run the concession stand with the profits coming back to the Rec Board to help offset expenses for field upkeep and water & electricity. Richard's feedback was shared and he made a valid point.</p> <p>Bathroom conditions need to be looked into down there. If there are bathrooms, they should be used.</p> <p>May 3rd is the Spruce up the fields day. We need 25 Gals. of white exterior paint for the dug outs for that day.</p>	<p>Board came up with a 50/50 profit split. Rec. Board to supply concessions so groups using fields would just run the stand.</p> <p>Need to find out from Nanci if the town is holding the paint from the Glidden promotion or if it is as Aubuchon's.</p>	<p>Lisa to talk to the baseball people to see how they feel about this idea.</p> <p>Sally</p>	
Family Fun Days	<p>Lisa had an idea last Fall that it would be nice to have an afternoon where intramural sports could be played. Like a pick up baseball game with kids and parents playing together. It would also be nice to offer things like kite flying, dodge ball or Frisbee. Lisa thought it would be a good idea to partner with the Drug Free Community on this because they are looking to do something like this.</p>	<p>The Drug Free Community will be contacted on this</p>	Lisa	
Linda's resignation	<p>Linda Hall has submitted her resignation. Motion made by Lori and 2nd by Adam.</p>	<p>Resignation accepted with regret 4-2-2</p>		
Round Table Discussion	<p>Frank mentioned he would like to see some street dances come back.</p> <p>Lori mentioned an idea about hosting free outdoor movies at Memorial Park on Friday or Saturday nights during the summer. The concession stand and bathrooms could be open. Frank shared he had a large screen in his garage that could be used.</p> <p>Adam mentioned getting broomball or ice soccer started next winter.</p> <p>Vanessa shared idea for a "Turkey Trot." This is a 5 or 10 K race held around Thanksgiving. There is a registration fee with the proceeds being split between</p>	<p>Put on next agenda</p> <p>Put on next agenda</p> <p>Look into how this would be done and then get it onto an agenda. Add to calendar to re-visit this in October</p> <p>Vanessa to chair the Turkey Trot subcommittee. Add to calendar to</p>	<p>Sally</p> <p>Sally</p> <p>Adam</p> <p>Vanessa</p>	

	the Rec Board and a non-profit community group.	check in with Vanessa in August.		
Adjournment	Motion made by Frank and 2 nd by Lori	Motion passed 6-0-2		